

20th July, 2023

To
BSE Limited,
The General Manager, Listing Department,
P.J. Towers, Dalal Street,
Mumbai- 400001.

Scrip Code: 502445

Dear Sir/Madam,

Sub: Structured Digital Database (SDD) compliance certificate for the quarter ended June 30, 2023.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended June 30, 2023.

Kindly take the above on your record.

Thanking you,

For Citadel Realty and Developers Limited


Yogesh Patole
Company Secretary & Compliance Officer
Membership No. A48777



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Yogesh Patole, Company Secretary and Compliance Officer, of Citadel Realty & Developers Limited ("the Company"), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. the system implemented by the Company is capable of capturing nature of UPSI along with date and time;
4. the database has been maintained internally and an audit trail is maintained
5. all the UPSI disseminated in the previous quarter have been captured in the Database
6. the database installed is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended June 30, 2023 and has captured 1 number of the said required events

For Citadel Realty & Developers Limited


Yogesh Patole
Company Secretary & Compliance Officer
Membership No. A48777

